

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076459 (3)

1. Corporation Name

K & Y ENGINEERING CO.



Principal Place of Business

Mailing Address

912 S.E. 16TH COURT
DEERFIELD BEACH FL 33441

912 S.E. 16TH COURT
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified

10/05/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1214 S.E. 10th TERRACE

26 1214 S.E. 10th TERRACE

4. FEI Number

62-1631086

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Deerfield Beach, Florida

City & State

28 Deerfield Beach, Florida

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33441

Country

25 USA

Zip

29 33441

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311

81 Name

THOMAS KELAHER

82 Street Address (P.O. Box Number is Not Acceptable)

1214 S.E. 10th TERRACE

83

84

Deerfield Beach, FL

85

Zip Code
33441

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Thomas M. Kelaher*

7/11/96

Signature of Registered Agent (if not the same as the corporation's registered agent, the signature of the registered agent is required)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	KELAHER, THOMAS M	
STREET ADDRESS	912 S.E. 16TH COURT	
CITY - ST - ZIP	DEERFIELD BEACH FL 33441	
TITLE	D	DELETE
NAME	YAP, IAN	
STREET ADDRESS	912 S.E. 16TH COURT	
CITY - ST - ZIP	DEERFIELD BEACH FL 33441	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	Change	Addition
2. NAME	Kelaher, Thomas M.		
3. STREET ADDRESS	1214 S.E. 10th Terrace		
4. CITY - ST - ZIP	Deerfield Beach, Florida 33441		
5. TITLE	YAP, IAN	Change	Addition
6. NAME	YAP, IAN		
7. STREET ADDRESS	1214 S.E. 10th Terrace		
8. CITY - ST - ZIP	Deerfield Beach, Florida 33441		
9. TITLE		Change	Addition
10. NAME			
11. STREET ADDRESS			
12. CITY - ST - ZIP			
13. TITLE		Change	Addition
14. NAME			
15. STREET ADDRESS			
16. CITY - ST - ZIP			
17. TITLE		Change	Addition
18. NAME			
19. STREET ADDRESS			
20. CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Thomas M. Kelaher* Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/96

Date

Daytime Phone #